

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

May 1, 2006

10:00 a.m.

***Metcalf Building Room 111, 1520 East 6th Avenue
Helena, MT***

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

9:30 – Executive Session – Litigation Issues

10:00 Board Meeting

I. Administrative Agenda Items

Approval of March 6, 2006 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Eligibility – St Mary Lodge and Resort – Facility # 18-01907, Rel #4409

Eligibility – Mary Hightower property – Facility # 56-14109, Rel # 4274

Dispute of Adjustment to Former Phillips 66 Claim – 20050613-A

Proposed rules changes 17.58.326 & 17.58.336

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

III. DISCUSSION ITEMS

PTRCB Applicable Rules

2007 Legislative proposals

Pay by Event Task report (Consultants meeting March 27, 2006)

III. Report Items – INFORMATIONAL

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report

DEQ Administration & Union Report

IV. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting.

Individual contested case proceedings are not public matters on which the public may comment.

V. Next Board Meeting date: June 26, 2006

VI. Adjournment